

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
THURSDAY, MAY 26, 2011 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 19, 2011)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Juvenile Court		
Journal #543	\$204,197.98	JOURNAL ENTRY TO MOVE ENDING CASH BALANCE FOR THE SUBSIDY GRANT TO THE CURRENT FISCAL YEAR, PER GRANT AGREEMENT.
Journal #662	\$1,957.90	JJC TO PAY FUEL REIBURSEMENT TO THE INTERNAL SERVICE FUND
Engineer		
Journal #661	\$47,000.00	ENGINEER TO PAY LOCAL MATCH TO THE WESTERN RESERVE ROAD PHASE 3 PROJECT FOR CONSTRUCTION
MC Board of Developmental Disabilities		
Journal #609	\$31,109.21	MCBDD TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Solid Waste		
Journal #610	\$645.43	SOLID WASTE TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Alcohol & Drug Board		
Journal #664	\$250.65	ADAS BOARD TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

2. TRAVELS:

- a. COMMON PLEAS: Attend the Supreme Court Seminar "Standards and Components for Specialized Dockets in Columbus, Ohio on June 9, 2011-estimated at \$333.60. (non-general)
- b. JJC: Attend Ohio Assns. Of Probate, Juvenile and Domestic Relations Court Judges Conference in Columbus, Ohio on June 6-9, 2011-estimated at \$725.00. (non-general)
- c. JOB & FAMILY: Attend OCDA Quarterly Meeting in Canton, Ohio on June 13, 2011-estimated at \$65.00. (non-general)

3. **AGREEMENTS:**

- a. EMERGENCY MANAGEMENT: Agreement with Charles Coleman dba Cardinal Points Consulting to conduct meetings for the Weapons of Mass Destruction Advisory Committee in the amount of \$1,200.00. (non-general)
- b. EMERGENCY MANAGEMENT: Agreement with Staley Communications to upgrade communication equipment and received sites to comply with Federal Communications Commission Narrow Banding Mandates in the amount of \$3,850.00. (non-general)
- c. ENGINEERS: Agreement with Allied Waste to provide a roll off dumpster and waste disposal effective March 1, 2011 in the amount of \$10,326.00 for two years. (non-general)
- d. ENGINEERS: Agreement with TruGreen to perform vegetation control services for guardrail located on highways throughout the County in the amount of \$5,260.00. (non-general)
- e. FACILITIES: Agreement with Damon Industries Inc. to renew a full service comprehensive water treatment program at Oakhill Building in the amount of \$4,296.00. (general)
- f. JJC: Agreement with James Johnson to provide security at Mahoning County High School in the amount of \$7,200.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim Inc. for healthy homes work / rehab work at 127 Robinwood Drive in the amount of \$6,030.00. (non-general)
- h. RECYCLING: Agreement with Canfield Township to host drive including appliance and electronics in the amount of \$5,000.00. (non-general)
- i. RECYCLING: Amendment to original agreement with Carney-McNicholas Inc., for moving services to change the date from February 23rd to June 14, 2011 at no change in amount. (non-general)
- j. RECYCLING: Agreement with City of Youngstown for an appliance collection drive in the amount of \$2,000.00. (non-general)
- k. SHERIFF: Agreement with Classic Tent and Party Rentals for rental of tents for Senior Fair to be held on August 6, 2011 in the amount of \$1,800.00. (general)

1. **ADDITIONS:**

Dept	Amounts	Explanation
E-911		
Journal #613	\$100,000.00	BUDGET ADDITION TO ORG #1040095 911 COUNTY WIRELESS FOR DATA BOARD MAINT. AND SERVICE AGREEMENTS
Sheriff		
Journal #541	\$1,000.00	BUDGET ADDITION TO ORG #016001 MCSO OF A DONATION TO SENIOR FAIR FOR MATERIALS AND SUPPLIES
Engineer		
Journal #568	\$200,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEERS LICENSE TAX FOR GENERAL CONTRACTING
Journal #571	\$47,000.00	BUDGET ADDITION TO PROJECT #80007 ROADS AND BRIDGES FOR GENERAL CONTRACTING

Alcohol & Drug Board

Journal #644	\$750,000.00	BUDGET ADDITION TO ORG #2900976 MEDICAID FOR CONTRACTUAL AGREEMENTS AND MATCH
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GF Admin

Journal #533	\$664,628.00	BUDGET AMENDMENT TO ORG #01010 GF ADMIN TO DECREASE WORKERS COMP AND UNEMPLOYMENT TO INCREASE INSURANCE LIABILITY
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2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution to request the Mahoning County Auditor to certify the current tax valuation and the dollar amount of revenue generated by the two mill levy on behalf of the Mahoning County Board of Developmental Disabilities.
- b. COMMISSIONERS: Resolution to *accept or reject* the annexation petition filed by Hempfield Partners Inc. of 56.950 acres of land in Beaver Township to the City of Columbiana.
- c. COMMISSIONERS: Resolution to release the Personal and Confidential Attorney/Client Communication letter from the Prosecutors' Office dated May 20, 2011.
- d. COMMISSIONERS: Resolution approving that the GIS Department will be administratively reporting to the County Auditor effective immediately.
- e. OMB GRANTS: Resolution authorizing the establishment of Recovery to Work Grant Fund and authorize the County Auditor to assign the necessary fund and account number.
- f. OMB GRANTS: Resolution authorizing the submission of grant application for a FY2011 grant under the CDBG Community Development (Formula) Program.
- g. SANITARY: Resolution of Necessity-to purchase of computer and related equipment, supplies and services from Dell Marking LP under terms of State of Ohio, Purchasing Contract STS 033 in an estimated amount of \$40,000.00 to implement the upgrades in Four Phases. (non-general)

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 2, 2011 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM